

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030037

FILED
Mar 23, 2011
Secretary of State

Entity Name: WELTON POOL & SPA SERVICE, INCORPORATION

Current Principal Place of Business:

2521 DOBBS ROAD
UNIT 2
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1960 US 1 SOUTH #67
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 56-2334991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, ANDREW M
3520 DOT ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELTON, ANDREW M
Address: 1960 US 1 SOUTH #67
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SEC
Name: WELTON, NOAH
Address: 1960 US 1 SOUTH #67
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW WELTON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date